



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

Received by Town Clerk
11/16/23

David Grishman, Chair
Katie Phelan, Vice Chair
Mary Ellen Fletcher
Peter A. Spellios
Douglas Thompson

SELECT BOARD REGULAR SESSION AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: NOVEMBER 20, 2023, 6:30 PM

MEETING LOCATION (VIRTUAL):

THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **VIRTUALLY ONLY**. ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.

A. PUBLIC COMMENTS

B. NEW AND OLD BUSINESS (POSSIBLE ACTION/VOTES OF THE BOARD)

1. OPENING & CLOSING OF SPECIAL TOWN MEETING WARRANT FOR 12/11/23, INCLUDING REVIEW, DISCUSSION AND VOTE ON ARTICLES FOR INCLUSION IN WARRANT
2. REVIEW & DISCUSSION ON \$2.5M STATE ARPA FUNDS AND \$2.1M TOWN ARPA FUNDS; VOTES MAY BE TAKEN.
3. CREATION OF NEW WATER & SEWER INFRASTRUCTURE COMMITTEE

C. VOTES OF THE BOARD

1. APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

THE CONSENT AGENDA IS DESIGNED TO EXPEDITE THE HANDLING OF ROUTINE AND THE MISCELLANEOUS BUSINESS OF THE BOARD. THE SELECT BOARD MAY ADOPT THE ENTIRE CONSENT AGENDA WITH ONE MOTION. AT THE REQUEST OF ANY BOARD MEMBER, ANY ITEM(S) MAY BE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION.

CONSENT AGENDA ITEMS:

1. VOTE TO APPROVE CHANGE OF BAR MANAGER AT MISSION ON THE BAY
2. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF OCTOBER 1ST, OCTOBER 18TH & NOVEMBER 1ST, 2023

D. SELECT BOARD TIME

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD VIRTUALLY. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.

IF ACCESSING THE MEETING ONLINE OR ON THE SMARTPHONE APP, YOU WILL BE MUTED UPON ENTERING THE MEETING BUT CAN BE UNMUTED TO SPEAK BY USING THE "RAISE YOUR HAND" FEATURE IN THE APPLICATION.

ONLINE:

- [CLICK HERE TO JOIN THE MEETING](#)
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

Meeting ID: 261 635 803 508 Passcode: dwMy8T

Or call in (audio only)

[+1 323-694-9686](tel:+13236949686), [399295017#](tel:+1399295017) United States, Los Angeles

Phone Conference ID: 399 295 017#